

Minutes of the special meeting of the Fairfax City Council on Tuesday, April 20, 2004, at 8:45 p.m., in Room 306 at Fairfax City Hall.

Members Present:

Mayor Lederer and Councilmembers Cross, Greenfield, Lyon, Rasmussen, Silverthorne and Winter.

Members Absent:

None.

Closed meeting.

The Mayor moved that the City Council convene in a closed meeting pursuant to Section 2.2-3711.A.3 of the *Code of Virginia* to discuss acquisition of certain real property for public purposes and Section 2.2-3711.A.7 for consultation with legal counsel for legal advice.

Councilman Greenfield seconded the motion, which carried by a vote of 7-0, recorded as follows: In favor, Mayor Lederer and Councilmembers Cross, Greenfield, Lyon, Rasmussen, Silverthorne and Winter; opposed, none.

Council went into a closed meeting at 8:45 p.m., and reconvened the meeting at 9:15 p.m.

The Mayor said Council concluded its closed meeting to discuss acquisition of certain real property for public purposes and for consultation with legal counsel for legal advice.

The Mayor moved that each member of Council certify that to the best of each Council member's knowledge, only public business matters lawfully exempted from the open meeting requirements in the Virginia Freedom of Information Act and only public business matters identified in the motion convening the closed meeting were heard, discussed or considered.

Councilman Greenfield seconded the motion, which carried by a vote of 7-0, recorded as follows: In favor, Mayor Lederer and Councilmembers Cross, Greenfield, Lyon, Rasmussen, Silverthorne and Winter; opposed, none.

The meeting adjourned at 9:15 p.m.

Mayor

ATTEST:

City Clerk